

***Arlington School Committee Regular Meeting
Thursday, October 23, 2014
6:30 PM***

*School Committee Room, 6th Floor, Arlington High School
Arlington School Committee 869
Massachusetts Avenue Arlington, MA 02476*

Opening Remarks

6:30 p.m. Executive Session

· To discuss a complaint or charges brought against a Public Officer or Officials: An Open Meeting Law complaint against School Committee.

7:00 p.m. Open Meeting B. Hayner

7:05 p.m. Public Participation

7:10 p.m. Open Checkbook Initiative, A. Chapdelaine, Town Manager, A. Flanagan, Deputy Town Manager

7:40 MCAS Analysis 2014, L. Chesson, M. Coleman, E.DeRosa

8:20 p.m. School Safety K. Bodie, C. Sheridan

- School Committee vote*

8:40 p.m. Superintendent's Report K. Bodie

- School Committee membership to LABBB Collaborative memo*

- 1. SC Vote for membership Agreement for LABBB Educational Collaborative*
- 2. SC Vote to authorize Chair to sign*

- Update School Committee on amended EDCO Board article the SC voted on 9/4/2014, once amended and approved by EDCO Board the SC will need to retake the vote*

9:00 p.m. Discussion on the Format for the Superintendent's Evaluation on Nov 13, 2014

9:20 p.m. MASC Delegate Assembly

9:40 p.m. Consent Agenda

All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the committee so request, in which event the item will be considered in its normal sequence:*

**Approval of Warrant: Warrant # 15046 Dated 10/9/2014 in the amount of \$ 552,429.61.*

**Approval of Draft Minutes: None*

**Approval of New date for NYC AHS FE Student Trip, January 16-18, 2015*

9:45 p.m. Subcommittee & Liaison Reports

Subcommittee & Liaison Reports

- Policies & Procedures, J. Pierce*

- *Budget, C. Starks*
- *Approve of Budget Timeline*
- *Community Relations, P. Schlichtman*

Parent Survey Update

Additonal Questions for survey

Vote

- *Curriculum, Instruction & Assessment & Accountability, K. Allison- Ampe*
- *Facilities, J. Thielman*
- *Special Study Group on Superintendent's Evaluation, B. Hayner*
- *Chair*

10:00 p.m. Adjournment

Correspondence Received:

Letter to the editor for this week, Cindy Starks email 10/11/2014

OML Complaint, Stephen Harrington

Collaborative Agreement for LABB Educational Collaborative

MASC Report of the Resolutions Committee

Warrant 15046 Dated 10/9/2014

MCAS 2014 APS Report, L. Chesson and L. D'Agostino

NYC Change of date email from M. Villano

2014-2015 Budget Timeline Calendar

2014-2015 School Calendar updated

MA DESE Commissioner's Weekly Update 10/27/2014

Long Range Planning materials

**The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

***Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.*

Submitted by: Bill Hayner, Chair, Arlington School Committee